

**AGENDA FOR COUNCIL
ORGANIZATION MEETING
TOWN OF MORRISTOWN**

January 5, 2016

Council Chambers
200 South Street
Morristown, NJ

7:00 pm

- A. Call to Order
Statement of Compliance with Open Public Meetings Act
Kevin D. Harris, Town Clerk
- B. Moment of Silence
- C. Salute to the Flag
- D. Welcome to the Public – Mr. Harris
- E. Administration of the Oaths of Office to:

The Honorable Robert C. Iannaccone, Council Member – First Ward
The Honorable Hiliari Davis-Oyesanya, Council Member – Second Ward
The Honorable Stefan P. Armington, Council Member – Third Ward
The Honorable Alison A. Deeb, Council Member – Fourth Ward
- F. Annual Address
The Honorable Timothy P. Dougherty, Mayor of the Town of Morristown
- G. Election of Council President
Administration of Oath of Office

Election of Council Vice-President
Administration of Oath of Office
- H. Administration of Oath of Office to Fire Volunteers:

1st Fire Lieutenant – William Koller
Fire Captain – Alexander Gathings
First Assistant Fire Chief – Timothy Byrne
Second Assistant Fire Chief – Paul Miller

I. Mayor's Appointments

1. Morristown/Morris Township Library Board of Trustees Mayor's Alternate (1 year term) – Patricia Ard.
2. Morristown/Morris Township Library Board of Trustees Regular Member (5 year term) – Nancy Bangiola.
3. Morristown Planning Board Class II Member (1 year term) – Mark Gandy.
4. Morristown Planning Board 1st Alternate Member (2 year term) – Helen Dodick.
5. Morristown Environmental Commission 1st Alternate Member (2 year term) – Priscilla L. Grigas.
6. Morristown Environmental Commission 2nd Alternate Member (fills a vacant term expiring December 31, 2016) – Justin Davis.
7. Morristown Historic Preservation Commission, Class A Member (4 year term) – Carol H. Barkin.
8. Morristown Historic Preservation Commission, Class B Member (fills a vacant term expiring December 31, 2018) – Erich Morgan Huhn.
9. Morristown Historic Preservation Commission, Class C Member (fills a vacant term expiring December 31, 2016) – James Clark.

J. Council Appointments

1. Nomination and Council vote on Council member to serve on the Board of the Special Improvement District (Morristown Partners, Inc.).
2. Nomination and Council vote on Council member to serve as the Class III Member on the Planning Board.
3. Nomination and Council vote on Appointments to Boards and Commissions (please refer to previously distributed applications).
 - a. Commissioner of the Parking Authority (5 years)
Vote of Concurrence (Incumbent James Gervasio requests reappointment)
 - b. Full Member of the Board of Adjustment (4 years)
Vote of Concurrence (Incumbent James Bednarz requests reappointment)
 - c. Full Member of the Board of Adjustment (4 years)
Vote of Concurrence (Incumbent Linda Carrington requests reappointment)
 - d. Alternate 2 Member of the Board of Adjustment (2 years)
Vote of Concurrence (Incumbent Susan Glover requests reappointment)
 - e. Full Member Class A (Tenant) Member of the Rent Leveling Board (4 years)
Vote of Concurrence (Incumbent Thomas Bradley requests reappointment)
 - f. Full Member Class A (Tenant) Member of the Rent Leveling Board (4 years)

Vote of Concurrence (Incumbent Christopher Kehrli requests reappointment)

4. Appointment by the Council President of a Council Member to serve on the appointment to the Morris County Community Development Revenue Sharing Committee (CDRS) for the 2016 year.
5. Appointment by the Council President of a Council Member to serve as liaison to the Housing Authority for the 2016 year.
6. Appointment by the Council President of a Council Member to serve as liaison to the Parking Authority for the 2016 year.

K. Resolutions

Resolution R-1-2016

Resolution authorizing a 2016 Temporary Budget.

Purpose: Self Explanatory.

Resolution R-2-2016

Resolution appointing Special Officers.

Purpose: Approves the appointment of Class I and Class II Officers.

Resolution R-3-2016

Resolution confirming and authorizing the appointment of the firm Inglesino, Webster, Wyciskala & Taylor, LLC as Assistant Municipal Attorney for the Town of Morristown.

Purpose: Self Explanatory.

Resolution R-4-2016

Resolution authorizing award of contract for Professional Services to DeCotiis, Fitzpatrick & Cole LLP as Labor Counsel.

Purpose: Self Explanatory.

Resolution R-5-2016

Resolution authorizing award of contract for Professional Services to the Institute for Forensic Psychology for the provision of Psychological Services to the Bureau of Police & Fire Protection.

Purpose: Self Explanatory.

Resolution R-6-2016

Resolution authorizing award of contract for Professional Services to McEnerney Brady, a Division of O'Connor Davies as Auditor and Financial Advisor to the Town of Morristown.

Purpose: Self Explanatory.

Resolution R-7-2016

Resolution authorizing award of contract for Professional Services to Matthew J. O'Donnell, Esq. of O'Donnell McCord P.C. as Special Tax Appeal Counsel.

Purpose: Self Explanatory.

Resolution R-8-2016

Resolution authorizing award of contract for Professional Services to DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C. as Special Tax Appeal Counsel.

Purpose: Self Explanatory.

Resolution R-9-2016

Resolution awarding contract to Fairview Insurance Agency Associates for Professional Insurance Consulting Services.

Purpose: Awards contract to provide insurance consulting /brokerage services for the Town of Morristown's Insurance Programs.

Resolution R-10-2016

Resolution authorizing award of contract for Professional Services to Robert A. Warmington, Esq. as Conflict Municipal Public Defender.

Purpose: Self Explanatory.

Resolution R-11-2016

Resolution authorizing award of contract for Professional Services to Alaimo Group as Consulting Engineer to the Town of Morristown.

Purpose: Self Explanatory.

Resolution R-12-2016

Resolution authorizing award of contract for Professional Services to Topology NJ for On-Call Planning Services.

Purpose: Self Explanatory.

Resolution R-13-2016

Resolution authorizing award of contract for Professional Services to Robert J. Rudy III as Municipal Prosecutor and Special Counsel.

Purpose: Self Explanatory.

Resolution R-14-2016

Resolution authorizing award of contract for Professional Services to Terry Webb, Esq. as Municipal Public Defender.

Purpose: Self Explanatory.

Resolution R-15-2016

Resolution authorizing award of contract for Professional Services to Fairview Insurance Agency Associates for Risk Management Consulting Services.

Purpose: Self Explanatory.

Resolution R-16-2016

Resolution authorizing award of contract for Professional Services to McNerney & Associates, Inc. for Appraisal Services for Tax Assessments.

Purpose: Self Explanatory.

Resolution R-17-2016

Resolution authorizing award of contract for Professional Services to John P. Inglesino of Inglesino, Webster, Wyciskala & Taylor, LLC as Special Redevelopment Counsel.

Purpose: Self Explanatory.

Resolution R-18-2016

Resolution authorizing award of contract for Professional Services to Apruzzese, McDermott, Mastro & Murphy, P.C. as Special Legal Counsel.

Purpose: Self Explanatory.

Resolution R-19-2016

Resolution designated the official newspaper(s) of the Town of Morristown for the 2016 year.

Purpose: Self Explanatory.

Resolution R-20-2016

Resolution establishing annual schedule of meetings and other requirements pursuant to the Open Public Meetings Act

Purpose: Self Explanatory.

L. Adjournment

TOWN OF MORRISTOWN
RESOLUTION NO. R- 1 - 2016
2016 TEMPORARY BUDGET

WHEREAS, N.J.S. 40A:4-19 authorizes temporary appropriations to provide for the period between the beginning of the budget year and the adoption of the budget, where contracts, commitments or payments are to be made prior to the adoption of the budget for any fiscal year; and

WHEREAS, contracts, commitments or payments are to be made by the Town of Morristown for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the adoption of this resolution is prior to the 30th day of January, 2016; and

WHEREAS, 26.25% of the total appropriations in the 2015 Municipal Budget, exclusive of any appropriations made for debt service, capital improvement fund, and public assistance, is the sum of \$8,514,365.

NOW, THEREFORE, BE IT RESOLVED, that the attached Temporary Appropriations are hereby authorized to provide for contracts, commitments and payments prior to the adoption of the 2016 Municipal Budget.

ATTEST:

ADOPTED:

Kevin Harris,
TOWN CLERK

COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January ____ 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at ____ P.M., prevailing time.

DATED: January ____, 2016

Kevin Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION NO. R- 2 -2016

RESOLUTION APPOINTING SPECIAL OFFICERS

WHEREAS, pursuant to N.J.S.A. 40A:146.10 and Local Ordinance No. 0-23-86, the Council of the Town of Morristown deems necessary the appointment of Special Law Enforcement Officers of the First and Second Class sufficient to perform the duties and responsibilities permitted by statute as shall be assigned by the Chief of Police from time to time.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Morristown, being the governing body thereof, as follows:

- 1. The following individuals be appointed Class I Special Officers for the calendar year 2016:
Frank Somma
Jeffrey Griffin
- 2. The following individuals be appointed Class II Special Officers for the calendar year 2016:

David Ackerman
 Gregory Belcastro
 Richard Bendel
 Carl Cousin
 John Keymer
 John Kruse
 Joseph Montagna
 Steve Sarinelli

ATTEST:

ADOPTED:

 KEVIN D. HARRIS,
 TOWN CLERK

 REBECCA FELDMAN
 COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January ____, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at ____ P.M., prevailing time.

DATED: January ____, 2016

 Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 3 -2016

RESOLUTION CONFIRMING AND AUTHORIZING THE APPOINTMENT OF THE FIRM INGLESINO, WEBSTER, WYCISKALA & TAYLOR, LLC AS ASSISTANT MUNICIPAL ATTORNEY FOR THE TOWN OF MORRISTOWN

WHEREAS, there is a need for the services of an Assistant Municipal Attorney for the Town of Morristown, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq. by the Town of Morristown, and pursuant to the Town’s Local Unit Pay to Play Ordinance adopted by referendum, as well as any and all relevant Executive Orders and the New Jersey Election Law Enforcement Commission disclosure requirements; and

WHEREAS, said need is for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 40A:11-1, et seq., as amended; and

WHEREAS, the performance of said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, the Chief Financial Officer of the Town of Morristown has determined and certified in writing that the value of the contract will exceed \$36,000.00; and

WHEREAS, funds are available for this purpose and a Certificate of Availability has been filed by the Chief Financial Officer of the Town of Morristown with the Town Clerk in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2; and

WHEREAS, the firm of Inglesino, Webster, Wyciskala & Taylor, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that no member nor principle of the firm of Inglesino, Webster, Wyciskala & Taylor, LLC has made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town’s Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar the firm of Inglesino, Webster, Wyciskala & Taylor, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A., 40A:11-1, et seq., as amended, requires that this Resolution be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morristown, being the governing body thereof, as follows:

- 1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby confirms and authorizes the Mayor’s appointment of the firm Inglesino, Webster, Wyciskala & Taylor, LLC as the Assistant Municipal Attorney for the Town of Morristown

and the award of a Professional Services Contract pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5 and pursuant to the Town's Local Unit Pay to Play Ordinance adopted by referendum, as well as any and all relevant Executive Orders and the New Jersey Election Law Enforcement Commission disclosure requirements, in accordance with the attached Contract for Professional Services, which provides for compensation of a monthly retainer of Six Thousand Dollars (\$6,000.00), for a total amount not to exceed Seventy-Two Thousand Dollars (\$72,000.00) per year, for drafting ordinances, resolutions and attending meetings of the Town Council of the Town of Morristown, and which further provides for additional compensation at an hourly rate not to exceed One Hundred Fifty Dollars (\$150.00) per hour for such other special projects as may be directed and assigned by the Director of Law and Municipal Attorney of the Town of Morristown; and

2. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said attached Contract for Professional Services on behalf of and in the name of the Town of Morristown; and

3. That the Business Disclosure Entity Certification, Business Entity Disclosure of Campaign Contributions and the Determination of Value shall be placed on file with this Resolution;

4. That a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January ____ 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: January ____, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 4 -2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO DECOTIIS, FITZPATRICK, & COLE LLP AS LABOR COUNSEL

WHEREAS, there is a need for the services of Labor Counsel and Special Counsel to the Town of Morristown, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq. by the Town of Morristown; and

WHEREAS, said need is for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 40A:11-1, et seq., as amended; and

WHEREAS, the performance of said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, the Town of Morristown has issued Requests for Qualifications for the services of Labor Counsel and Special Counsel to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq. and has received responses thereto; and

WHEREAS, the Chief Financial Officer of the Town of Morristown has determined and certified in writing that the value of the contract may exceed \$36,000.00; and

WHEREAS, funds are available for this purpose and a Certificate of Availability has been filed by the Chief Financial Officer of the Town of Morristown with the Town Clerk in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2; and

WHEREAS, the firm Decotiis, FitzPatrick & Cole, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that or any member of the firm Decotiis, FitzPatrick & Cole, LLP has made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar Decotiis, FitzPatrick & Cole, LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A., 40A:11-1, et seq., as amended, requires that this Resolution be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morristown, being the governing body thereof, as follows:

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to the firm of DeCotiis, FitzPatrick, & Cole LLP, pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.1 et seq., as Labor Counsel & Special Counsel in accordance with the attached Contract for Professional Services, which provides that Counsel or any attorney on his staff shall be paid an hourly rate of One Hundred and Fifty Dollars (\$150.00) for legal services by attorneys and an hourly rate of One Hundred Dollars (\$100.00) for services performed by a paralegal or a law clerk; and

2. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said attached Contract for Professional Services on behalf of and in the name of the Town of Morristown; and

3. That the Determination of Value shall be placed on file with this Resolution; and

4. That a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January __, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at ____ P.M., prevailing time.

DATED: January __, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 5 -2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO THE INSTITUTE FOR FORENSIC PSYCHOLOGY FOR THE PROVISION OF PSYCHOLOGICAL SERVICES TO THE BUREAU'S OF POLICE & FIRE PROTECTION

WHEREAS, there is a need for the services of a Licensed Psychologist for Psychological Assessment Services for the Town of Morristown Bureau's of Police & Fire Protection, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.01 et seq. by the Town of Morristown; and

WHEREAS, said need is for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 40A:11-1, et seq., as amended; and

WHEREAS, the performance of said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, the Town of Morristown has issued Requests for Qualifications for the services of a Licensed Psychologist for Psychological Assessment Services for the Town of Morristown Bureau of Police Protection, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.1 et seq. and has received responses thereto; and

WHEREAS, the Chief Financial Officer of the Town of Morristown has determined and certified in writing that the value of the contract may exceed \$36,000.00; and

WHEREAS, funds are available for this purpose and a Certificate of Availability has been filed by the Chief Financial Officer of the Town of Morristown with the Town Clerk in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2; and

WHEREAS, the Institute for Forensic Psychology has completed and submitted a Business Entity Disclosure Certification which certifies that the Institute for Forensic Psychology has not made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar the Institute for Forensic Psychology from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A., 40A:11-1, et seq., as amended, requires that this Resolution be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morristown, being the governing body thereof, as follows:

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to the Institute for Forensic Psychology, pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.1 et seq., to provide Psychological Assessment Services for the Town of Morristown Bureau of Police Protection, in accordance with the attached Contract for Professional Services, which provides that the Psychological Assessment Services provided by the Institute of Forensic Psychology shall be compensated at the following rates:

- a. New Hires. \$ 425.00
- b. Promotions.
 - i. Chief: \$1,250.00
 - ii. Captain: \$1,000.00
 - iii. Lieutenant: \$ 850.00
 - iv. Sergeant: \$ 550.00
- c. Fit for duty evaluations: \$1,500.00
- d. Re-evaluations: \$ 750.00

2. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said attached Contract for Professional Services on behalf of and in the name of the Town of Morristown; and

3. That the Determination of Value shall be placed on file with this Resolution; and

4. That a copy of this Resolution shall be published as required bylaw within ten (10) days of its passage.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January __, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at ____ P.M., prevailing time.

DATED: January __, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 6 -2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO MCENERNEY BRADY, A DIVISION OF O'CONNOR DAVIES AS AUDITOR AND FINANCIAL ADVISOR TO THE TOWN OF MORRISTOWN

WHEREAS, there is a need for the services of an auditor and financial advisor to the Town of Morristown, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq. by the Town of Morristown; and

WHEREAS, said need is for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 40A:11-1, et seq., as amended; and

WHEREAS, the performance of said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, the Town of Morristown has issued Requests for Qualifications for the services of an Auditor and Financial Advisor to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq. and has received responses thereto; and

WHEREAS, the Chief Financial Officer of the Town of Morristown has determined and certified in writing that the value of the contract may exceed \$36,000.00; and

WHEREAS, McEnerney Brady, A Division of O'Connor Davies has completed and submitted a Business Entity Disclosure Certification, at least ten (10) days prior hereto, as required by P.L. 2005, c 271, which certifies that neither he nor any member nor principle of the firm has made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5, or the Town's Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar McEnerney Brady, A Division of O'Connor Davies and any member of the firm from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available for this purpose and a Certificate of Availability has been filed by the Chief Financial Officer of the Town of Morristown with the Town Clerk in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C: 5:34-5.2; and

WHEREAS, the Local Public Contracts Law, N.J.S.A., 40A:11-1, et seq., as amended, requires that this Resolution be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morristown, being the governing body thereof, as follows:

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to the firm of McEnerney, Brady and Company, LLC, pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.1 et seq., as Auditor and Financial Advisor, without competitive public bidding in accordance with the attached Contract for Professional Services, which provides that the Auditor and Financial Advisor shall be paid a flat fee not to exceed Forty Three Thousand and Five Hundred Dollars (\$43,500.00) for such services; and

2. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said attached Contract for Professional Services on behalf of and in the name of the Town of Morristown; and

3. That the Determination of Value shall be placed on file with this Resolution; and

4. The Business Entity Disclosure Certification and Business Entity Disclosure of Campaign Contributions shall be placed on file with this Resolution; and

5. That a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January __, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: January __, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 7 -2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO MATTHEW J. O'DONNELL, ESQ. OF O'DONNELL MCCORD P.C. AS SPECIAL TAX APPEAL COUNSEL

WHEREAS, there is a need for the services of Special Tax Appeal Counsel to the Town of Morristown, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.1 et seq. by the Town of Morristown; and

WHEREAS, said need is for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 40A:11-1, et seq., as amended; and

WHEREAS, the performance of said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, the Town of Morristown has issued Requests for Qualifications for the services of a Special Tax Appeal Counsel to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.1 et seq. and has received responses thereto; and

WHEREAS, the Chief Financial Officer of the Town of Morristown has determined and certified in writing that the value of the contract may exceed \$36,000.00; and

WHEREAS, funds are available for this purpose and a Certificate of Availability has been filed by the Chief Financial Officer of the Town of Morristown with the Town Clerk in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C: 5:34-5.2; and

WHEREAS, Matthew J. O'Donnell, Esq. of O'Donnell McCord P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that neither Matthew J. O'Donnell, Esq. nor the firm of O'Donnell McCord P.C. has made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Pay to Play Ordinance 2-87 adopted by referendum, or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar Matthew J. O'Donnell, Esq. and the firm of O'Donnell McCord P.C. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A., 40A:11-1, et seq., as amended, requires that this Resolution be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morristown, being the governing body thereof, as follows:

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to O'Donnell McCord P.C., pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.1 et seq., as Special Tax Appeal Counsel in accordance with the attached Contract for Professional Services, which provides that the Special Tax Appeal Counsel or any attorney on their staff shall be paid an hourly rate of One Hundred and Fifty Dollars (\$150.00) for legal services for attorneys and an hourly rate of One Hundred Dollars (\$100.00) for services performed by a paralegal or a law clerk; and

2. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said attached Contract for Professional Services on behalf of and in the name of the Town of Morristown; and

3. That the Determination of Value shall be placed on file with this Resolution; and

4. That a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January __, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: January __, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 8 -2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO DIFRANCESCO, BATEMAN, COLEY, YOSPIN, KUNZMAN, DAVIS, LEHRER & FLAUM, P.C. AS SPECIAL TAX APPEAL COUNSEL

WHEREAS, there is a need for the services of Special Tax Appeal & Special Counsel to the Town of Morristown, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq. by the Town of Morristown; and

WHEREAS, said need is for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 40A:11-1, et seq., as amended; and

WHEREAS, the performance of said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, the Chief Financial Officer of the Town of Morristown has determined and certified in writing that the value of the contract may exceed \$36,000.00; and

WHEREAS, funds are available for this purpose and a Certificate of Availability has been filed by the Chief Financial Officer of the Town of Morristown with the Town Clerk in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2; and

WHEREAS, Difrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that no member or principal of the firm of Difrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C. has not made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5, or the Town's Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar Difrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A., 40A:11-1, et seq., as amended, requires that this Resolution be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morristown, being the governing body thereof, as follows:

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to Difrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C., pursuant to a fair and open

process in accordance with the provisions of N.J.S.A. 19:44A-20.5 et seq., as Special Tax Appeal Counsel & Special Counsel in accordance with the attached Contract for Professional Services, which provides that the Special Tax Appeal Counsel or any attorney on their staff shall be paid an hourly rate of One Hundred and Fifty Dollars (\$150.00) for legal services for attorneys and an hourly rate of One Hundred Dollars (\$100.00) for services performed by a paralegal or a law clerk; and

2. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said attached Contract for Professional Services on behalf of and in the name of the Town of Morristown; and

3. That the Determination of Value shall be placed on file with this Resolution; and

4. That a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January __, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at __ P.M., prevailing time.

DATED: January __, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN**RESOLUTION R- 9 -2016****RESOLUTION AWARDING CONTRACT TO FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. FOR PROFESSIONAL INSURANCE CONSULTING SERVICES**

WHEREAS, there is a need of a company to provide insurance consulting/brokerage services for the Town of Morristown's insurance programs, and same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq. by the Town of Morristown; and

WHEREAS, Fairview Insurance Agency Associates, Inc. having its principal office located at 25 Fairview Avenue, Verona, New Jersey 07044 has offered professional insurance/risk management consulting services for the Town's Employee Health and Dental insurance; and

WHEREAS, the Town of Morristown desires to retain Fairview Insurance Agency Associates, Inc. to provide the required professional insurance consulting services for the Town's Employee (Medical and Dental) insurance; and

WHEREAS, all compensation to be paid to Fairview Insurance Agency Associates, Inc. and shall be in the form of commissions payable directly by the Town of Morristown's insurance carrier(s) not the Town of Morristown; and

WHEREAS, annexed hereto is a form of agreement to be executed by and between the Town of Morristown and Fairview Insurance Agency Associates, Inc.; and

WHEREAS, contracts for the purchase of insurance coverage and consultant services constitute an enumerated exception under N.J.S.A. 40A:11-5(1)(m); and

WHEREAS, funds are available for this purpose and a Certificate of Availability has been filed by the Chief Financial Officer of the Town of Morristown with the Town Clerk in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2; and

WHEREAS, Fairview Insurance Agency Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that no member or principle of the firm has made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar Fairview Insurance Agency Associates, Inc. and any member of the firm from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A., 40A:11-1, et seq., as amended, requires that this Resolution be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morristown, being the governing body thereof, as follows:

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a contract to Fairview Insurance Agency Associates, Inc. and pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.1 et seq., as professional insurance/risk management consultant, in accordance with the attached Contract for Services.

2. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver the said Contract for Services on behalf of and in the name of the Town of Morristown; and

3. The Chief Financial Officer has executed a Certification of Funds for the contract, which is attached hereto, and that sufficient funds are available for said contract.

4. The Business Entity Disclosure Certification, Business Entity Disclosure of Campaign Contributions, and Determination of Value shall be placed on file with this Resolution; and

5. That a summary of this Resolution shall be published as required by law within ten (10) days of its passage.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January __, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: January ____, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 10 -2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO ROBERT A. WARMINGTON, ESQ. AS CONFLICT MUNICIPAL PUBLIC DEFENDER

WHEREAS, there is a need for the services of a Conflict Municipal Public Defender for the Town of Morristown, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.1 by the Town of Morristown; and

WHEREAS, said need is for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 40A:11-1, et seq., as amended; and

WHEREAS, the performance of said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, the Town of Morristown has issued Requests for Qualifications for the services of a Conflict Municipal Public Defender, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq. and has received responses thereto; and

WHEREAS, the Chief Financial Officer of the Town of Morristown has determined and certified in writing that the value of the contract may exceed \$36,000.00;and

WHEREAS, funds are available for this purpose and a Certificate of Availability has been filed by the Chief Financial Officer of the Town of Morristown with the Town Clerk in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2; and

WHEREAS, Robert A. Warmington, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that neither Robert A. Warmington, Esq. has not made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town’s Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar Robert A. Warmington, Esq. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A., 40A:11-1, et seq., as amended, requires that this Resolution be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morristown, being the governing body thereof, as follows:

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to Robert A. Warmington,

Esq., as a fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.5 by the Town of Morristown as Conflict Municipal Public Defender, in accordance with the attached Contract for Professional Services, which provides that the Conflict Municipal Public Defender shall be paid the sum of: Three Hundred Dollars (\$300) per Municipal Court Session.

2. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said attached Contract for Professional Services on behalf of and in the name of the Town of Morristown; and

3. That the Determination of Value shall be placed on file with this Resolution; and

4. That a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January __, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: January __, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 11 -2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO ALAIMO GROUP AS CONSULTING ENGINEER TO THE TOWN OF MORRISTOWN

WHEREAS, there is a need for there is a need for the services of a Consulting Engineer to the Town of Morristown, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.1 et seq. by the Town of Morristown; and

WHEREAS, said need is for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 40A:11-1, et seq., as amended; and

WHEREAS, the performance of said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, said professional services cannot reasonably be described by written specifications; and

WHEREAS, the Town of Morristown has issued Requests for Qualifications for Consulting Engineer be appointed as a fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.1 et seq. and has received responses thereto; and

WHEREAS, the Chief Financial Officer of the Town of Morristown has determined and certified in writing that the value of the contract may exceed \$36,000.00;and

WHEREAS, funds are available for this purpose and a Certificate of Availability has been filed by the Chief Financial Officer of the Town of Morristown with the Town Clerk in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C: 5:34-5.2; and

WHEREAS, the ALAIMO GROUP has completed and submitted a Business Entity Disclosure Certification which certifies that the ALAIMO GROUP has not made any reportable contributions to a political or candidate committee in the Town of Morristown in the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar the ALAIMO GROUP from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A., 40A:11-1, et seq., as amended, requires that this Resolution be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morristown, being the governing body thereof, as follows:

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to ALAIMO GROUP, pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.1 et seq., as Consulting Engineer to the Town, in accordance with the attached Contract for Professional Services, which provides for payment in accordance with the attached rate schedule; and

2. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said attached Contract for Professional Services on behalf of and in the name of the Town of Morristown; and

3. That the Determination of Value shall be placed on file with this Resolution; and

4. That a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January __, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at ____ P.M., prevailing time.

DATED: January __, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 12 -2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO TOPOLOGY NJ FOR ON-CALL PLANNING SERVICES

WHEREAS, there is a need for On-Call Planning Services for the Town of Morristown, same to be appointed fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.5 by the Town of Morristown; and

WHEREAS, the aforescribed needs are for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 40A:11-1, et seq., amended; and

WHEREAS, the performance of said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, funds are available for this purpose and a Certificates of Availability has been filed by the Chief Financial Officer of the Town of Morristown with the Town Clerk in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C., 5:34-5.2; and

WHEREAS, Topology NJ has completed and submitted a Business Entity Disclosure Certification which certifies that Topology NJ nor any member of its firm has made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar Topology NJ or any member of its firm from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A., 40A:11-1, et. seq., as amended, requires that this Resolution be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morristown, being the governing body thereof, as follows:

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to Topology NJ pursuant to a fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5, for On-Call Planning Services in accordance with the attached Contract for Professional Services, which provides that Topology NJ shall be paid at a fixed monthly rate of \$12,500 for "General Planning Services" as defined in the attached Contract. Professional Planning services falling outside the defined scope of General Planning Services shall be billed at

an hourly rate of One Hundred and Fifty Dollars (\$150); and

2. The Chief Financial Officer has executed a Certification of Funds for the contract, which is attached hereto, and that sufficient funds are available for said contract.

3. The Business Entity Disclosure Certification, Business Entity Disclosure of Campaign Contributions, and Determination of Value shall be placed on file with this Resolution; and

4. That a summary of this Resolution shall be published as required by law within ten (10) days of its passage.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January 6, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: January 6, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 13 -2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO ROBERT J. RUDY III AS MUNICIPAL PROSECUTOR

WHEREAS, there is a need for the services of a Municipal Prosecutor for the Town of Morristown, same to be appointed fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 by the Town of Morristown; and

WHEREAS, the aforescribed needs are for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 40A:11-1, et seq., as amended; and

WHEREAS, the performance of said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, funds are available for this purpose and a Certificates of Availability has been filed by the Chief Financial Officer of the Town of Morristown with the Town Clerk in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2; and

WHEREAS, Robert J. Rudy III has completed and submitted a Business Entity Disclosure Certification which certifies that he has made any reportable contributions to a political or candidate committee in the Town of Morristown in the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town’s Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar Robert J. Rudy III from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A., 40A:11-1, et seq., as amended, requires that this Resolution be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morristown, being the governing body thereof, as follows:

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to Robert J. Rudy, Esq. pursuant to a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.1 et seq., as Municipal Prosecutor, in accordance with the attached Contract for Professional Services, which provides that the Municipal Prosecutor shall be paid the sum of: Five Hundred Dollars (\$500) per Municipal Court Session.
2. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver the said Contract for Professional Services on behalf of and in the name of the Town of Morristown; and
3. The Chief Financial Officer has executed a Certification of Funds for the contract, which is attached hereto, and that sufficient funds are available for said contact.
4. The Business Entity Disclosure Certification, Business Entity Disclosure of Campaign Contributions, and Determination of Value shall be placed on file with this Resolution; and

5. That a summary of this Resolution shall be published as required by law within ten (10) days of its passage.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January , 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: January , 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 14 -2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO TERRY WEBB AS MUNICIPAL PUBLIC DEFENDER

WHEREAS, there is a need for the services of a Municipal Public Defender for the Town of Morristown, same to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.1 et seq. by the Town of Morristown; and

WHEREAS, the aforescribed needs are for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 40A:11-1, et seq., as amended; and

WHEREAS, the performance of said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, funds are available for this purpose and a Certificates of Availability has been filed by the Chief Financial Officer of the Town of Morristown with the Town Clerk in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2; and

WHEREAS, Terry Webb, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Terry Webb, Esq. nor has not made any reportable contributions to a political or candidate committee in the Town of Morristown or n the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town’s Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar Terry Webb, Esq. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A., 40A:11-1, et seq., as amended, requires that this Resolution be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morristown, being the governing body thereof, as follows:

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to Terry Webb, Esq., pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.1 et seq., as Municipal Public Defender, in accordance with the attached Contract for Professional Services, which provides that the Municipal Public Defender shall be paid the sum of: Three Hundred Dollars (\$300) per Municipal Court Session.
2. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver the said Contract for Professional Services on behalf of and in the name of the Town of Morristown; and
3. The Chief Financial Officer has executed a Certification of Funds for the contract, which is attached hereto, and that sufficient funds are available for said contact.
4. The Business Entity Disclosure Certification, Business Entity Disclosure of Campaign Contributions, and Determination of Value shall be placed on file with this Resolution; and

5. That a summary of this Resolution shall be published as required by law within ten (10) days of its passage.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January __, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: January __, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 15 -2016

RESOLUTION AUTHORIZING AWARDING OF CONTRACT FOR PROFESSIONAL SERVICES TO FAIRVIEW INSURANCE AGENCY ASSOCIATES FOR RISK MANAGEMENT CONSULTING SERVICES

WHEREAS, there is a need for the services of a consultant to provide professional risk management consulting services as required in the by-laws of the Garden State Joint Insurance Fund, for the Town of Morristown, pursuant to a fair and open contract under N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, such services, ie. Insurance, including the purchase of insurance coverage and consultant services, are exceptions pursuant to N.J.S.A. 40A:11-5(m) and may be awarded without competitive bidding; and

WHEREAS, the performance of said professional services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study; and

WHEREAS, funds are available for this contract and a Certificate of Availability has been filed by the Chief Financial Officer of the Town of Morristown with the Town Clerk in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2; and

WHEREAS, Fairview Insurance Agency Associates has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar Fairview Insurance Agency Associates from making any reportable contributions through the term of the contract;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morristown, being the governing body thereof, as follows:

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a contract to Fairview Insurance Agency Associates pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5 et seq., in accordance with the attached Contract for Services which provides that Fairview Insurance Agency Associates shall be paid a flat fee in the amount of \$15,000.

2. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver the said Contract for Services on behalf of and in the name of the Town of Morristown; and

3. The Chief Financial Officer has executed a Certification of Funds for the contract, which is attached hereto, and that sufficient funds are available for said contract.

4. The Business Entity Disclosure Certification and Business Entity Disclosure of Campaign Contributions shall be placed on file with this Resolution.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January ____, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: January ____, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 16 -2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO MCNERNEY & ASSOCIATES, INC. FOR APPRAISAL SERVICES FOR TAX ASSESSMENTS

WHEREAS, there is a need for the services of an appraiser to provide appraisal services for tax assessments for the Town of Morristown; and

WHEREAS, said need is for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 40A:11-1, et seq., as amended; and

WHEREAS, the performance of said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, the Town of Morristown has issued Requests for Qualifications for the services of a Appraisal Services to be appointed as a fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.1 et seq. and has received responses thereto; and

WHEREAS, the Chief Financial Officer of the Town of Morristown has determined and certified in writing that the value of the contract may exceed \$36,000.00; and

WHEREAS, funds are available for this purpose and a Certificate of Availability has been filed by the Chief Financial Officer of the Town of Morristown with the Town Clerk in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C: 5:34-5.2; and

WHEREAS, McNerney & Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that no member of the firm McNerney & Associates, Inc. has made any reportable contributions to a political or candidate committee in the Town of Morristown in the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar any member of the firm of McNerney & Associates, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available for this purpose and a Certificate of Availability has been filed by the Chief Financial Officer of the Town of Morristown with the Town Clerk in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C: 5:34-5.2.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morristown, being the governing body thereof, as follows:

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to McNerney & Associates, Inc., to provide appraisal services for tax assessments for the Town of Morristown, pursuant to a fair and open process, in accordance with the provisions of NJSA 19:44A-20.1, et seq., which provides that the appraiser providing such appraisal services for tax assessments shall be paid an hourly rate of One Hundred Dollars (\$100.00) for such services and an hourly rate of One Hundred Dollars (\$100.00) for such services performed by a member of such appraiser's staff; and

2. The Mayor and Town Clerk are hereby authorized and directed to execute, seal and deliver said attached Contract for Professional Services on behalf of and in the name of the Town of Morristown; and

3. That the Determination of Value shall be placed on file with this Resolution; and

4. That a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January __, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at __ P.M., prevailing time.

DATED: January __, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 17 -2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO JOHN P. INGLESINO OF THE FIRM INGLESINO, WEBSTER, WYCISKALA & TAYLOR, LLC AS SPECIAL REDEVELOPMENT COUNSEL

WHEREAS, there is a need for the services of Special Redevelopment Counsel for the Town of Morristown, same to be appointed fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.5 by the Town of Morristown; and

WHEREAS, the aforescribed needs are for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 40A:11-1, et seq., as amended; and

WHEREAS, the performance of said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, funds are available for this purpose and a Certificates of Availability has been filed by the Chief Financial Officer of the Town of Morristown with the Town Clerk in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C, 5:34-5.2; and

WHEREAS, John P. Inglesino of the firm Inglesino, Webster, Wyciskala & Taylor, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that he and his firm have not made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Unit Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar John P. Inglesino and the firm Inglesino, Webster, Wyciskala & Taylor, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A., 40A:11-1, et seq., as amended, requires that this Resolution be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morristown, being the governing body thereof, as follows:

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to John P. Inglesino, Esq. pursuant to an fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5, as Special Redevelopment Counsel in accordance with the attached Contract for Professional Services, which provides that the Special Redevelopment Counsel or any attorney on staff shall be paid an hourly rate of One Hundred and Fifty Dollars (\$150.00) for legal services by attorneys and an hourly rate of One Hundred Dollars (\$100.00) for services performed by a paralegal or a law clerk; and

2. The Chief Financial Officer has executed a Certification of Funds for the contract, which is attached hereto, and that sufficient funds are available for said contract.

3. The Business Entity Disclosure Certification, Business Entity Disclosure of Campaign Contributions, and Determination of Value shall be placed on file with this Resolution; and

4. That a summary of this Resolution shall be published as required by law within ten (10) days of its passage.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January __, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at ____ P.M., prevailing time.

DATED: January __, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION R- 18 -2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO THE FIRM APRUZZESE, MCDERMOTT, MASTRO & MURPHY, P.C. AS SPECIAL LEGAL COUNSEL

WHEREAS, there is a need for the services of Special Legal Counsel for the Town of Morristown, same to be appointed fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 by the Town of Morristown; and

WHEREAS, the aforescribed needs are for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 40A:11-1, et seq., as amended; and

WHEREAS, the performance of said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, funds are available for this purpose and a Certificates of Availability has been filed by the Chief Financial Officer of the Town of Morristown with the Town Clerk in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2; and

WHEREAS, the firm Apruzzese, McDermott, Mastro & Murphy, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that no member of the firm has not made any reportable contributions to a political or candidate committee in the Town of Morristown or the County of Morris in the previous one year that would violate either N.J.S.A. 19:44A-20.5 or the Town's Local Unit Pay to Play Ordinance 2-87 or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar John P. Inglesino and the firm Apruzzese, McDermott, Mastro & Murphy, P.C. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A., 40A:11-1, et seq., as amended, requires that this Resolution be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morristown, being the governing body thereof, as follows:

1. The Town Council of the Town of Morristown, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. pursuant to an fair and open process in accordance with the provisions of N.J.S.A 19:44A-20.5, as Special Legal Counsel in accordance with the attached Contract for Professional Services, which provides that the Special Legal Counsel or any attorney on staff shall be paid an hourly rate of One Hundred and Fifty Dollars (\$150.00) for legal services by attorneys and an hourly rate of One Hundred Dollars (\$100.00) for services performed by a paralegal or a law clerk; and

2. The Chief Financial Officer has executed a Certification of Funds for the contract, which is attached hereto, and that sufficient funds are available for said contract.

3. The Business Entity Disclosure Certification, Business Entity Disclosure of Campaign Contributions, and Determination of Value shall be placed on file with this Resolution; and

4. That a summary of this Resolution shall be published as required by law within ten (10) days of its passage.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular meeting of the Town Council held on January __, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at _____ P.M., prevailing time.

DATED: January __, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN

RESOLUTION NO. R-19-2016

A RESOLUTION DESIGNATING OFFICIAL NEWSPAPER

NOW THEREFORE BE IT RESOLVED, that the Daily Record (Morris County) be designated as the official newspaper of the Town of Morristown for the remainder of 2016 commencing on the date of adoption of this resolution.

BE IT FURTHER RESOLVED, that the Newark Star Ledger shall be likewise designated to receive regular notice of meetings and other such notices as may be of concern to the citizens of the Town of Morristown.

ATTEST:

ADOPTED:

KEVIN D. HARRIS,
TOWN CLERK

COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular Meeting of the Town Council held on January ____, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at __ P.M., prevailing time.

DATED: January ____, 2016

Kevin D. Harris, Town Clerk

TOWN OF MORRISTOWN**RESOLUTION NO. R-20-2016****RESOLUTION ESTABLISHING ANNUAL SCHEDULE
OF MEETINGS AND OTHER REQUIREMENTS PURSUANT
TO THE OPEN PUBLIC MEETINGS ACT**

WHEREAS, N.J.S.A. 10:4-18 of the Open Public Meetings Act provides that within seven (7) days following the annual reorganization meeting of the governing body, or if there be no such reorganization meeting, then, by not later than January 10th, every public body shall establish by resolution a schedule of regular meetings of the governing body to be held during the succeeding year and shall post and maintain posted throughout the year, and mailed to the designated newspapers, and submitted to persons requesting the same, in writing, copies of such schedule of regular meetings; and

WHEREAS, said schedule shall contain the location of each meeting to the extent it is known and the time and date of each meeting; and

WHEREAS, the Town of Morristown does seek to establish such schedule for the year 2016;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Morristown, County of Morris, and State of New Jersey, that the 2016 Annual Open Public Meetings Act does hereby designate the following meeting dates and other requirements:

1. Regular Public Meetings, commencing at 7:00 p.m., the second and fourth Tuesday of each month, except that there shall be only one meeting in July, on July 12th, and only one meeting shall be held in August, on August 9th. All regular meetings shall be held in the Council Room at 200 South Street, Morristown, New Jersey. Closed sessions shall be held from 7:00 p.m. to approximately 7:30 p.m., and the meetings shall be opened to the public at 7:30 p.m., or immediately following the conclusion of the closed session.

2. Redevelopment meetings of the Town Council, commencing at 7:00 p.m., the second Thursday of each month, except that the redevelopment meeting in July shall be held on Thursday, July 14th and the redevelopment meeting in August shall be held on Thursday, August 11th. The redevelopment meeting in November will be held on Thursday, November 10th. All redevelopment meetings are held in the Council Room at 200 South Street, Morristown, New Jersey.

3. In the event that the above schedule of public meetings is hereafter revised, the Council, within seven (7) days following the revision of same, shall cause notice of such

revised meeting dates to be posted, mailed and submitted to the newspapers required by the Open Public Meetings Act.

4. The followings two (2) newspapers circulating in Morris County, one of which is the Town's Official Newspaper, are hereby designated as the newspapers for the publishing of all legal notices of the Council as required by the Open Public Meetings Act:

Daily Record (Town's Official Newspaper)
Newark Star Ledger

5. A copy of this resolution shall be mailed to the aforementioned newspapers.

6. A copy of advanced notices of special meetings not listed herein shall be mailed to the aforementioned newspapers.

7. A copy of advanced notices of special meetings not listed herein shall be provided in accordance with the requirements of:

(a) N.J.S.A. 10:4-8d, including, among other things, the agenda to the extent known for any such special meetings; or

(b) N.J.S.A. 10:4-9b, relating to matters of such emergency or importance that delay for the purpose of providing adequate notice would be likely to result in substantial harm to the public interest. It should be noted that meetings held under this subparagraph B of the statute require the affirmative vote of $\frac{3}{4}$ of the members of the Council present at any such meeting.

8. Any person may request in writing that the Council mail to him or her a copy of the schedule of public meetings of the Council and/or advance written notice of regular, special or rescheduled meetings if the Council upon prepayment by such person of a fee of \$15.00 for the year 2016. All requests made pursuant to this paragraph shall terminate on December 31st of the current year, subject to renewal thereafter upon filing of a new written request to the Council, together with the prepayment of the applicable fee for the succeeding year.

ATTEST:

ADOPTED:

KEVIN D. HARRIS
TOWN CLERK

COUNCIL PRESIDENT

I do hereby certify the above to be a true and exact copy of a Resolution duly passed and adopted by the Town Council of the Town of Morristown at the Regular Meeting of the Town Council held on January __, 2016 in the Morristown Council Room, 200 South Street, Morristown, New Jersey, beginning at __ P.M., prevailing time.

DATED: January __, 2016

Kevin D. Harris, Town Clerk